

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

AT

**The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, CA 94105
Phone: (415) 538-2000**

April 16, 2003

OPEN SESSION

(Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, section 2, section 6027 of the Business and Professions Code, and Article IV, Section 6 of the Rules and Regulations of the State Bar of California.)

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

Time (estimates only)

30 PRESIDENT'S REPORT

9:00 a.m.

31 Report on Legislative Outreach

32 The State Bar's Role in the Third Branch Budget

700 MISCELLANEOUS

10:00 a.m.
(25 minutes)

(Herman)

701 Continuing Education of the Bar (CEB)—presentation by Victor Rowley, Senior Executive, IT, and Pamela Jester, CEB

- Brief Overview of CEB's Memorandum of Understanding
- The State Bar's Role in CEB Governing and Advisory Committees, Sections, Providing Authors
- CEB Today and the Future

[SPECIAL ORDER OF BUSINESS: 10:00 a.m.]

11:40 a.m.
(20 minutes)

- 702 The Foundation of the State Bar of California—presentation of awards to the Family Law Center, Multicultural Education, Training & Advocacy, Inc., (META), Positive Resource Center, Lawyers Committee for Civil Rights, and Volunteers In Parole, Inc.

[SPECIAL ORDER OF BUSINESS: 11:40 a.m.]

40 STAFF REPORTS

9:05 a.m.
(4 minutes)

41 Executive Director

42 Secretary's Report

50 CONSENT AGENDA

9:09 a.m.
(2 minutes)

(Herman)

- 55 Approval of Ms. Kral's Appointment to the Board Committee on Volunteer Involvement.
[Report of emergency action taken by the Board via fax poll March 25 - 28, 2003, between regularly scheduled Board meetings]

100-300 REPORTS OF BOARD COMMITTEES

(Herman)

110 Board Operations

9:11 a.m.
(90 minutes)

- *111 Memoranda of Understanding—status report and potential action
- *112 Modifications to the Confidential Employee Rules
- 113 Council of State Bar Sections—report and potential action
- 114 President-Elect—report and potential action

115 Duties of the President-Elect

(Persons/Lindstrom) **120 *Regulation, Admissions, & Discipline Oversight*** 11:05 a.m.
(5 minutes)

121 Joint RAD/MOC—report on oversight committee plans to
present financial information to the Board

(Lindstrom) **130 *Member Oversight*** 11:10 a.m.
(25 minutes)

131 Proposed Recommendations Concerning Foundational
Technology/Legal Policy Issues

(Capozzi) **140 *Planning, Program Development, and Budget*** 11:35 a.m.
(5 minute)

141 Strategic Initiatives/Operational Plan—report

142 Budget—report

143 Travel Policy—report

(Copeland) **150 *Volunteer Involvement*** 11:40 a.m.
(5 minutes)

151 Report on Outreach to Advisory Committees and Commissions

152 Streamlining Committee Appointment Process

(Zamora) **160 *Stakeholder Relations*** 11:45 a.m.
(5 minutes)

161 Report of the Chief Legislative Counsel

162 Immediate Action Items

163 Consideration of Bills of Others Introduced in 2003

CLOSED SESSION

11:50 a.m.
(10 minutes)

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any
settlement matters, (c) prospective litigation, (d) any requested
waivers of claims of privilege

*111 Memoranda of Understanding—status report and potential action

*112 Modifications to the Confidential Employee Rules

(Closed pursuant to Business and Professions Code section 6026.5(a))

5000 CLOSED CONSENT

None

(Copeland)

6000 APPOINTMENTS

None

(Closed pursuant to Business and Professions Code section 6026.5(g))

LUNCH

12:00 noon.
(1 hour 30 minutes)

70 OTHER STATE AND NATIONAL ASSOCIATIONS

1:30 p.m.
(3 hours)

71 Joint Meeting with Board of Governors, ABA President A.P. Carlton, ABA/ San Francisco Host Committee, State Bar Delegates to the ABA House of Delegates and Representatives from the Bar Association of San Francisco (BASF)

- ABA Annual Meeting—role of State Bar
- Proposed West Coast Bar Leaders Institute—State Bar cosponsor with ABA
- Other Matters of Mutual Interest to the State Bar and the ABA

ADJOURN

4:30 p.m.